

**Park and Recreation Board Meeting  
717 West Main Street  
Arlington, TX  
OCTOBER 8, 2001**

**AGENDA**

- I. **CALL TO ORDER - 6:30 P.M.** (Bob Korman)
- II. **APPROVAL OF SEPTEMBER 10, 2001 MINUTES** (Pg. 1- 4) (Bob Korman)
- III. **ITEMS FOR ACTION**
  - A. Items from Citizens (about Items for Action) (Bob Korman)
  - B. Items for Action
    - 1. Park Permits (Pgs. 5-7) (Jo Anne Smith)
    - 2. Randol Mill Sprint Tower (Pgs. 8-10) (John Fain)
- IV. **SCHEDULED INFORMATION REPORTS**
  - A. Planning Work Plan Report (Pgs. 11-16) (Pete Jamieson)
  - B. Customer Service Report (Enclosed)
  - C. Monthly Calendar of Activities (Enclosed)
- V. **ITEMS FOR INFORMATION**
  - A. Budget Update (Jennifer Howry)
  - B. Blackland Prairie Sign (Pg. 17) (Bruce Frantz)
  - C. FY 2001-02 Workplan Presentation (Enclosed) (Pete Jamieson)
  - D. Proposition 8-Appropriation of State Funds (Doug Evans- PARD DIR - Grapevine)
- VI. **BOARD COMMITTEE REPORTS**
  - A. Planning and Policies (Nicholas Stoneman)
  - B. Acquisition and Development (Jason Williams)
  - C. Operations and Maintenance (Charles Amos)
  - D. Training and Development (H. Suzanne Kelley)
- VII. **ITEMS FROM BOARD MEMBERS**
  - A. Announcements
  - B. Requests for Future Agenda Item
- VIII. **ITEMS FROM CITIZENS** (about non-agenda items)